

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 7:00 P.M.
Monday, March 18, 2013

I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION** – Pursuant to M.G.L. c. 30A, § 21(a)(6), to consider the purchase, exchange, lease or value of real estate, and; Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve Minutes – March 4, 2013 Regular Meeting
- B. Vote to approve the recommendation of the Town Administrator for Nstar Electric to provide underground service to 11 Shore Road Extension
- C. Vote to approve recommendation to award contract for the Cranberry Valley Golf Course Restaurant to Country Club Elite with a lease payment of \$7,500 per year
- D. Vote to accept the resignation of Jean Ann McLaughlin as a member of the Disability Rights Committee
- E. Vote to approve 2013 Long Pond Bass Tournaments
- F. Vote to approve nomination of Officer Jack Burns as Inspector of Animals
- G. Vote to refer proposed zoning articles back to the Planning Board for Public Hearing

VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 7:00 P.M.*)

- A. **Public Hearing** – Application for Change of Location and Transfer of Annual Package Store, All Alcoholic Beverages License held by William R. Coffin & Sons, Inc. d/b/a Plum's Package Store to Packaging Center, Inc. d/b/a Stop and Shop Supermarket

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- A. Request to establish guidelines for future use of the South Harwich Meetinghouse – *discussion*
- B. Request by Nstar Electric to cut trees in Harwich that have undesirable growth or structural defects – *discussion and possible vote*
- C. Disposition of the West Harwich School Building/Site – *discuss re-bid of RFP/possible vote*
- D. Annual Town Meeting
 - 1. Review Special Town Meeting Warrant – discussion/vote financial articles
 - 2. Ballot questions/general override – discussion
 - 3. Article review
 - #16 - Fund the Purchase of a New Recreation Passenger Van
 - #17 - Beach Parking Lot Paving
 - #18 - Long Pond Beach Restroom
 - #19 - Allen Harbor Bulkhead Repair and Parking Lot Drains
 - 4. One-Liners – *discussion/possible vote*

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECTMEN'S REPORT**

XII. **ADJOURNMENT**

****Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."***

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Selectmen's Office at (508) 430-7512 ext. 2

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
3/14/2013